



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Monday, September 23, 2013**

#### **Present:**

Mayor Blomberg

Trustee Feldman

~~Trustee McDonough~~

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Director of Community Development McNellis

Trustee Brandt

Trustee Grujanac

~~Trustee Servi~~

~~Village Clerk Mastandrea~~

Village Attorney Simon

Chief of Police Kinsey

Director of Public Works Hughes

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:01 p.m. and Village Manager Burke called the Roll.

#### **2.1 Approval of the September 9, 2013 Regular Village Board Meeting Minutes**

Trustee McAllister moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of September 9, 2013 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Feldman, Brandt and Mayor Blomberg. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: Trustee Grujanac. The Mayor declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

### **3.31 Revenues and Expenditures by Fund for the month of August, 2013**

Finance Director Peterson stated revenues and expenditures for the month of August, 2013 have been reviewed and all accounts have been properly recorded.

### **3.4 Manager's Report**

Village Manager Burke noted the Village will be hosting a work day at Old Mill Park on September 28, 2013 from 8:00 a.m. – 12:00 p.m. and stated anyone interested in participating should call Assistant to the Director of Public Works, Brad Woodbury.

Village Manager Burke informed the Board he would be sending out dates for scheduling Budget workshops.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on September 23, 2013 in the amount of \$583,297.17**

Finance Director Peterson provided a summary of the September 23, 2013 bills prelist presented for payment with the total being \$583,297.17. The total amount is based on \$181,400 for the General Fund, \$309,800 for Water & Sewer Operations, \$400 for IMRF, \$900 for Water & Sewer Improvements, \$100 for Fraud – Alcohol – Drug, \$9,500 for Vehicle Maintenance, \$70,000 for the TIF fund, \$11,200 for the E911 fund and \$100 for the Sedgebrook SSA fund, all amounts being rounded.

Trustee Brandt moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Brandt, Grujanac and Feldman. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

**8.11 Approval of a Fee Waiver request from Stevenson High School, for an Approved Monument Sign, in Accordance with Village Code Section 5-3-2(A) (Stevenson High School District 125)**

Director of Community Development McNellis provided a summary of the request and noted there were no changes to the request since the last meeting.

Trustee Grujanac moved and Trustee Brandt seconded the motion to waive the fee for the Stevenson High School sign. The roll call vote was as follows: AYES: Trustees McAllister, Brandt, Grujanac and Feldman. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor declared the motion carried.

**8.2 Finance and Administration**

**8.3 Public Works**

**8.4 Police**

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee Grujanac moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk